

**READINGTON TOWNSHIP COMMITTEE**  
**MAY 5, 2014 AGENDA**

A. Mayor Allen *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

**B. EXECUTIVE SESSION**

Contract Negotiations / Award of Improvements to Summer Road, Section II Bid  
Contract Negotiations / Oakland Drive Sewage Pumping Station  
Attorney-Client Privilege / Executive Session Minutes

- April 21, 2014

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;  
Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation)

**C. SALUTE TO FLAG**

**D. REPORT ON EXECUTIVE SESSION**

**E. CONSENT AGENDA:**

All items listed with an asterisk “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. \* **APPROVAL OF THE MINUTES** of meeting of April 21, 2014

G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

**H. CORRESPONDENCE**

1. Resolution from John Mitch, President of MCANJ, regarding Recognition of Municipal Clerks and Staff Members during the week of Municipal Clerk’s Week, May 4<sup>th</sup> through May 10<sup>th</sup>, 2014.

**I. NEW BUSINESS:**

1. *Board of Education 2014-15 Budget Presentation*

2. ***Refunding Bond Ordinance of the Township of Readington, in the County of Hunterdon, New Jersey Providing for the Advance Refunding of all or a Portion of Certain General Improvement Bonds of 2005, Appropriating \$9,100,000 therefor and Authorizing the Issuance by the Township of General Improvement Refunding Bonds, Series 2014 in the Aggregate Principal Amount of Not Exceeding \$9,100,000 for Financing Part of the Cost thereof***
3. ***2014-15 Hunting Properties***
4. ***Resolution to Obtain Open Space Trust Funds for East Whitehouse Park Equipment***
5. ***Permission to Host 2<sup>nd</sup> Annual 3D Archery Shoot PBA Fundraiser / August 9<sup>th</sup> and 10<sup>th</sup> – letter dated April 17, 2014 from Chris Heycock***
- \* 6. ***Resolution in Recognition of Three Bridges School as a recipient of the NJ Green Ribbon Schools Program Award***
- \* 7. ***Resolution Authorizing Morris County Cooperative Purchase (Catch Basins and Manhole Castings)***
- \* 8. ***Resolution Authorizing Morris County Cooperative Purchase (Drainage Pipe)***
- \* 9. ***Release of Developers Escrow (Broad Street Properties / Block 88, Lots 7 & 7.01)***
- \* 10. ***Release of Soil Witness Fees ( Richard Stepner / Block 43, Lot 17)***
- \* 11. ***NJ State Firemen’s Association Membership Application (Donald Cunningham)***
- \* 12. ***NJ State Firemen’s Association Membership Application (Joseph Caiazzo)***

**J. ADMINISTRATOR’S REPORT**

**K. ATTORNEY’S REPORT**

**L. ENGINEER’S REPORT**

**M. COMMITTEE REPORTS:**

**1. Julia Allen**

Planning Board  
County Agricultural Development Board Liaison  
Farmland / Open Space Preservation / Land Projects Liaison  
Sewer Advisory Committee

**2. Thomas Auriemma**

Liaison to Fire Companies & Rescue Squad  
Recreation Department  
Library Services

**3. Betty Ann Fort**

Planning Board  
Zoning  
Engineering, Roads, Maintenance & Recycling  
• *Engineer's Report*  
Historic Preservation/Museums  
Municipal Court

**4. Frank Gatti**

Finance Department  
\* *Tax Lien Redemption*  
\* *Payment of Bills*  
Police Department  
School Crossing Guards

**5. Beatrice Muir**

Board of Health  
Code Enforcement Department / Construction Code Department  
Senior Services  
Animal Control

**N. COMMENTS FROM THE PUBLIC**

**O. COMMENTS FROM THE GOVERNING BODY**

**P. ADJOURNMENT**